



# SIGACHI INDUSTRIES LIMITED

CIN: L24110TG1989PLC009497

AN EXCiPACT GMP, ISO 9001:2015 &FSSC 22000 CERTIFIED COMPANY

[www.sigachi.com](http://www.sigachi.com)



To

Date: 05.01.2023

<b>The Manager</b> <b>BSE Limited</b> P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 543389)	<b>The Manager</b> <b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400051 (NSE Symbol: SIGACHI)
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Dear Sir/ Madam

**Sub: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unit: Sigachi Industries Limited**

With reference to the subject cited, this is to inform the Exchanges that the Meeting of the Board of Directors of Sigachi Industries Limited will be held on **Tuesday, the 10<sup>th</sup> day of January 2023** at 11:00 AM through Video Conference to consider the following:

1. The proposal of raising funds by way of issue of equity or convertible warrants on preferential basis to the promoters and non-promoters, subject to the receipt of necessary approvals / permissions.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours Faithfully,  
**For Sigachi Industries Limited**

**Shreya Mitra**  
Company Secretary and Compliance Officer

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